

**Minutes of the 405th Regular Meeting  
July 21, 1997  
Richard H. Chambers U.S. Court of Appeals Building  
Main Courtroom #3  
125 South Grand Avenue, Pasadena**

**INTRODUCTION**

1. The meeting was called to order by Acting Chairperson Craven at 9:05 a.m.

**Board Members Present**

Boyd Condie, Charlotte Craven, Michael Keston, Marilyn Lyon, Hamid Nahai, Beth Rogers, John Slezak, Charles Vernon

**Board Members Absent**

Jack Coe

**Staff Present**

Dennis Dickerson, Catherine Tyrrell, Tedd Cobb, Robyn Shipley, Dennis Dasker, Hank Yacoub, Jim Kuykendall, Debbie Smith, Hubert Kang, Mark Pumford, Winnie Jesena, Wendy Phillips, Carlos Urrunaga, Ahmad Lamaa, Magdy Baiady

**Others Present**

Mary Jane Forster, State Board Member  
George Muse, Metropolitan Water District of Southern California  
Michael Diaz, City of Claremont  
GM Whitehead, Morgan Adams, Inc.  
Chris Lauros, Tooley and Co.  
Hazel Scotto, LWV, Downey  
Smita Sanghvi, Claremont Board and Care  
Tarun Sanghvi, Claremont Board and Care  
Joyce Clark, Metropolitan Water District of Southern California  
Al Leiga, City of Claremont  
Gary Gebler, Esq., Representative for Claremont Board and Care  
Mahendra Desai, Desai Construction and Development, Inc.  
Michelle Ouellette, Best, Best & Krieger  
Jun Relevo, University of Southern California  
Maribel Marin, National Resources Defense Counsel (NRDC)  
Anthony Radich, Resident, City of Claremont  
Susan Smith, Mayor for the City of Claremont

William McDonald, Southern California Water Company  
Craig Bradshaw, City Engineer, City of Claremont  
Joe Young, Los Angeles County Department of Public Works  
Dan Gillette, EBA Wastechнологies  
Jacqueline Lambrichts, Public  
Jane Bray, Bray Consulting Firm  
Steve Fleishli, Heal the Bay  
Mahendra Deiai, Claremont Board and Care  
Jack Petralia, Los Angeles County Department Health Services  
Charles Martinson, City of Los Angeles  
Sharon Landau, Los Angeles County Sanitation Districts

Pledge of Allegiance.

1. Roll Call.

*There was a roll call with all members present except for Jack Coe, Chairman, who was on vacation. Charlotte Craven, Vice Chairperson was Acting Chair during Mr. Coe's absence.*

2. Order of Agenda.

*It was recommended that Item 6.1 (E.F. Oxnard, Inc. CA0064076) and Item 6.15 (Texaco Refining and Marketing, Inc. CA0003778) be continued until a future meeting.*

*Member Beth Rogers arrived at 9:15, during this item.*

MOTION: By Mr. Vernon, seconded by Ms. Lyon and approved on a voice vote.

3. Approval of Minutes of the Regular Meeting held on June 16, 1997 and the continuance of the minutes to the Special Meeting held on June 28, 1997.

MOTION: By Mr. Condie, seconded by Ms. Lyon, and approved on a voice vote.

**UNCONTESTED ITEMS**

*It was recommended that uncontested items 6.2 - 6.14, 6.16 - 6.23, and 7.2 - 7.7 be adopted.*

MOTION: By Mr. Keston, seconded by Ms. Lyon, and approved on a voice vote. Ms. Craven and Mr. Slezak abstained from item 7.2.

**Renewal**

**7.1 Smita and Tarun Sanghvi (Claremont Board and Care, File No. 94-056)**

*The Acting Chairperson opened the public hearing. Staff member Dennis Dasker gave a staff report on the key issues surrounding this item and recommended adoption of the new permit.*

Speaker cards were submitted for testimony on item 7.1 and comments were heard from the following persons:

1. William McDonald, Southern California Water Company
2. Craig Bradshaw, City Engineer, City of Claremont
3. Al Leiga, City of Claremont
4. Mayor Susan Smith, City of Claremont
5. Smita Sanghvi, Owner, Claremont Board and Care
6. Anthony Radich, Resident
7. Mahendra Desai, President, Desai Construction & Development, Inc.
8. Michael Diaz, Associate Planner, City of Claremont
9. Gary Gebler, Law Offices, Representative for Claremont Board and Care
10. Michelle Ouellette, Best, Best & Krieger, City of Claremont

The Acting Chairperson closed the public hearing. After much discussion of the Board, an amended motion was made to \_\_\_\_\_

#### **PUBLIC FORUM**

8. Public Forum.

*No speaker cards were submitted for the public forum.*

#### **Information Items**

10. Los Angeles County Municipal Storm Water/Urban Runoff Permit (NPDES No. CAS614001, CI 6948, Board Order No. 96-054)

*Staff member Carlos Urrunaga gave a presentation to the Board reporting on the activities during the first year of the permit.*

*Steve Fleishi, Heal the Bay, read a statement of testimony by Jacque \_\_\_\_\_ expressing concerns that the permitting process is not working as effectively as it was originally intended. He urged the Board to analyze the permitting process and improve where needed.*

*Maribel Marin, NRDC, addressed the Board expressing her concerns that the permitting process is not working as effectively as it was originally intended. She urged the Board to analyze the permitting process and improve where needed.*

#### **Other Business**

8. Report of Task Committee on Regional Board Priorities for 1997/98.

8. Report of Task Committee on the Progress of Regional Board Priorities for 1997-98.

*A draft list of priorities for 1997/98 were submitted to the Board. It was recommended that the Board review the list and give their comments to the Executive Officer within two weeks.*

9. Report of Task Committee on the Program Management Report.

*Task Committee member Keston gave a progress report informing the Board that the Committee will be ready to give a report at the next meeting.*

### **Information Items**

11. Board Member Communications.

*After discussion by the Board, it was recommended the Executive Officer find out if other Regional Board's have existing septic tank policies and obtain copies.*

12. Improving Board/Staff Interaction through Appointment of Board Contacts.

*The Board discussed this item at the request of Chairman Coe. After discussion by the Board, it was recommended that Mr. Coe's idea of creating Committees to work with staff on various topics be implemented. It was also recommended that before the topics of interest are chosen, the 1997/98 priorities be taken into consideration.*

13. Executive Officer's Report.

*Dennis Dickerson informed the Board that the 1997/98 budget has not yet been signed by the Governor.*

14. Closed Session.

*There was not a closed session.*

15. Adjournment at 1:05 p.m. to the Regular Board meeting of August 25, 1997 at 9:00 a.m., City Council Chambers, City of Camarillo.

**MOTION:** By Craven, seconded by Vernon and approved on a voice vote.

**MINUTES OF  
JUNE 28, 1997 SPECIAL MEETING**